

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

## STATE OF DELAWARE BOARD OF ARCHITECTS

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PUBLIC MEETING NOTICE: BOARD OF ARCHITECTS

DATE AND TIME: Wednesday, February 5, 2014 at 1:30 p.m.

PLACE: 861 Silver Lake Boulevard, Conference Room B,

Dover, Delaware 19904

## **AGENDA**

(Amended items are indicated by an Asterisk\*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
  - 2.1 Meeting Minutes January 15, 2014 Meeting
- 3.0 Rule to Show Cause Hearing
  - 3.1 Clark Neuringer at 1:30 p.m.
- 4.0 Unfinished Business\*
  - 4.1 Discussion on Regulation Changes to Address Requests for Extensions to Complete Continuing Education
  - 4.2 Discussion on Regulation Changes to Include the Use of Electronic Seals
  - 4.3 Discussion of Board Newsletter Topics and Other Communications
  - 4.4 Update on Sussex County Permitting Code\*
- 5.0 New Business\*
  - 5.1 New Complaints to Assign a Contact Person
    - 5.1.1 None
  - 5.2 Ratification of Certificate of Authorization Application(s)\*
    - 5.2.1 Gastinger Walker Harden Architects, S7-0000353, PIC: Jana Ellyee Bee-Triplett S5-0007662 – No DE Locations, Issued 1/28/2014
    - 5.2.2 KlingStubbins, Inc. S7-0000354, PIC: Robert Hsu S5-0007295, Bradford Fiske S5-0005583 No Delaware Locations, Issued 2/4/2014\*
  - 5.3 Ratification of Reciprocity Applications NCARB Certificate\*
    - 5.3.1 Vernon Maxwell, Jr.
    - 5.3.2 Brett Hand
    - 5.3.3 Michael McKay\*
  - 5.4 Review of Re-Application by NCARB
    - 5.4.1 James McDonald
  - 5.5 Review of Application by Direct Application\*

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## 5.5.1 Eric Olds

- 6.0 Discussion on NCARB Regional Summit Meeting March 6-8, 2014\*
- 7.0 Other Business before the Board (for discussion only)
- 8.0 Public Comment
- 9.0 Next Meeting March 5, 2013 at 1:30 p.m., 861 Silver Lake Blvd, Suite 203, Conference Room B. Second Floor, Dover, Delaware
- 10.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- · All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.